

Exhibit 22

普通股股票代號: 2475



中華映管股份有限公司 一〇〇年度年報

民國一〇一年四月三十日刊印



年報查詢網址

本公司網址: <http://www.cptt.com.tw>

公開資訊觀測站 <http://mops.twse.com.tw>

Common Stock Code: 2475



CHUNGHWA PICTURE TUBES, LTD.

2011 Annual Report

Printed on April 30, 2012



Annual Report Inquiry Website
Website of the Company: <http://www.cptt.com.tw>
Market Observation Post System:
<http://mops.twse.com.tw>

二、董事、監察人、總經理、副總經理、協理、各部門及分支機構主管資料

1、董事、監察人

(1) 董事、監察人資料

101 年 04 月 30 日

職稱	姓 名	選任日期	任期	初次選任日期	選任時持有股份		現在持有股數		配偶、未成年子女現在持有股份		利用他人名義持有股份		主要經（學）歷	目前主要兼任本公司及其他公司之職務	具配偶或二親等以內關係之其他主管、董事或監察人			
					股數	持股比率	股數	持股比率	股數	持股比率	股數	持股比率			職稱	姓名	關係	
董事長	中華電子投資(股)公司代表人:林蔚山	99 年 05 月 20 日	3 年	99 年 05 月 20 日	936,542,603	5.68%	483,363,519	7.46%	79,124	-	-	-	美國華盛頓大學經營所碩士	大同(股)公司董事長 大同綜合訊電(股)公司董事長 福華電子(股)公司董事長 台灣通信工業(股)公司董事長 尚志精密化學(股)公司董事長 綠能科技(股)公司董事長 Bensaline Investment Ltd 董事長 Banglor Investment Ltd 董事長 Dalemont Investment Ltd 董事長 Daliant Investment Ltd 董事長	尚志半導體(股)公司董事長 中華映管(百慕達)董事長 尚志資產開發(股)公司董事長 拓志光機電(股)公司董事長 中華映管(納閩)董事長	董事 (法人代表)	林郭文艷	配偶
董事	中華電子投資(股)公司代表人:林郭文艷	99 年 05 月 20 日	3 年	99 年 05 月 20 日	936,542,603	5.68%	483,363,519	7.46%	79,172	-	-	-	美國馬里蘭大學經濟所碩士	大同(股)公司總經理 大同捷克公司董事長 大同世界科技(股)公司董事長 大同墨西哥公司董事長	大同捷克公司董事長 精英電腦工業(股)公司董事長	董事 (法人代表)	林蔚山	配偶
董事	中華電子投資(股)公司代表人:彭文傑	99 年 05 月 20 日	3 年	99 年 05 月 20 日	936,542,603	5.68%	483,363,519	7.46%	-	-	-	-	逢甲大學保險學研究所碩士	大同(股)公司投資處處長 宇駿集團有限公司董事 大同家電(吳江)有限公司董事 志生投資(股)公司董事兼總經理 Chih Sheng Holding Co.,Ltd. 董事 吳江大同電子貿易有限公司董事 Absolute Alpha Limited 董事 Blissful Honour Limited 董事 宇駿(濰坊)新能源科技有限公司監察人 Tatung Global Strategy investment and Trading (BVI) Inc 董事	綠昇投資(股)公司監察人 創盛世有限公司董事 志生不動產(股)公司董事 大同生科(股)公司董事 志生香港控股有限公司董事 WTE-niche Limited 董事 大同高中董事 大同英國(股)公司董事			
董事	溫清章	99 年 05 月 20 日	3 年	98 年 12 月 14 日	-	-	-	-	-	-	-	-	美國賓州大學電機工程博士	益通光能科技股份有限公司總經理 智易科技(股)公司獨立董事 長陽開發科技(股)公司董事長				
董事	仁寶電腦工業(股)公司代表人:許振昌	99 年 05 月 20 日	3 年	98 年 12 月 14 日	1,000,000,000	6.07%	394,086,204	6.08%	-	-	-	-	勝華科技執行副總	時緯科技股份有限公司董事長 恆顯科技股份有限公司副董事長 恆顯光電科技(昆山)有限公司董事長 恆顯光電科技(昆山)有限公司總經理 仁寶電腦工業股份有限公司執行副總	時緯科技股份有限公司總經理 恆顯科技股份有限公司總經理	-	-	-

八、持股比例佔前十名之股東，其相互間為財務會計準則公報第六號關係人或為配偶之資訊。

持股比例佔前十名之股東，其相互間之關係資料

姓名	本人持有股份		配偶、未成年子女持有股份		利用他人名義合計持有股份		前十大股東相互間具有財務會計準則公報第六號關係人或為配偶、二親等以內之親屬關係者，其名稱或姓名及關係。		備註
	股數	持股比例	股數	持股比例	股數	持股比例	名稱(或姓名)	關係	
大同股份有限公司	548,385,630	8.46%	-	-	-	-	中華電子投資股份有限公司	母子公司	
							尚志資產開發股份有限公司	母子公司	
							綠能科技股份有限公司	母子公司	
中華電子投資股份有限公司	483,363,519	7.46%	-	-	-	-	大同股份有限公司	母子公司	
中華電子投資股份有限公司代表人： 林蔚山	79,172	-	79,124	-	-	-	-	-	
中華電子投資股份有限公司代表人： 林郭文豔	79,124	-	79,172	-	-	-	-	-	
中華電子投資股份有限公司代表人： 彭文傑	-	-	-	-	-	-	-	-	
仁寶電腦工業(股)公司	394,086,204	6.08%	-	-	-	-	兆寶投資(股)公司	母子公司	
							詠寶投資(股)公司	母子公司	
							鎧寶投資(股)公司	母子公司	
仁寶電腦工業股份有限公司代表人： 許振昌	-	-	-	-	-	-	-	-	
兆寶投資股份有限公司(負責人-許勝雄)	315,268,963	4.87%	-	-	-	-	仁寶電腦工業(股)公司	母子公司	
詠寶投資股份有限公司(負責人-許勝雄)	275,860,343	4.26%	-	-	-	-	仁寶電腦工業(股)公司	母子公司	
大眾商業銀行受託保管大同全球策略公司投資專戶	198,918,167	3.07%	-	-	-	-	-	-	
尚志資產開發股份有限公司	141,871,033	2.19%	-	-	-	-	大同股份有限公司	母子公司	
鎧寶投資股份有限公司(負責人-許勝雄)	118,225,861	1.82%	-	-	-	-	仁寶電腦工業(股)公司	母子公司	
渣打國際商業銀行敦北分行受託保管瑞士信貸國際公司投資專戶	107,947,911	1.67%	-	-	-	-	-	-	
綠能科技股份有限公司	94,580,689	1.46%					大同股份有限公司	母子公司	

3、股權分散情形

每股面額 10 元;101 年 04 月 20 日

持股分級	股東人數	持有股數	持股比例
1-999	104,868	45,460,011	0.70%
1,000-5,000	104,537	276,003,583	4.26%
5,001-10,000	32,990	250,261,207	3.86%
10,001-15,000	12,815	156,880,610	2.42%
15,001-20,000	9,937	179,561,047	2.77%
20,001-30,000	7,435	185,241,582	2.86%
30,001-40,000	5,177	188,189,372	2.90%
40,001-50,000	2,762	127,317,871	1.96%
50,001-100,000	5,526	401,183,205	6.19%
100,001-200,000	2,689	382,373,328	5.90%
200,001-400,000	1,166	329,540,717	5.09%
400,001-600,000	329	163,599,938	2.52%
600,001-800,000	159	111,289,550	1.72%
800,001-1,000,000	89	81,036,066	1.25%
1,000,001 股以上	297	3,601,516,090	55.60%
合計	290,776	6,479,454,177	100%

特別股分散情形：不適用。

4、主要股東名單

主要股東名稱	持有股數	持股比例
大同股份有限公司	548,385,630	8.46%
中華電子投資股份有限公司	483,363,519	7.46%
仁寶電腦工業股份有限公司	394,086,204	6.08%
兆寶投資股份有限公司	315,268,963	4.87%
詠寶投資股份有限公司	275,860,343	4.26%
大眾商業銀行受託保管大同全球策略公司投資專戶	198,918,167	3.07%
尚志資產開發股份有限公司	141,871,033	2.19%
鎧寶投資股份有限公司	118,225,861	1.82%
渣打國際商業銀行敦北分行受託保管瑞士信貸國際公司投資專戶	107,947,911	1.67%
綠能科技股份有限公司	94,580,689	1.46%

中華映管股份有限公司財務報表附註(續)
(金額除另予註明者外，係以新臺幣千元為單位)

關係人名稱	與本公司之關係
大同日本股份有限公司	大同股份有限公司之子公司
大同英國股份有限公司	大同股份有限公司之子公司
大同泰國股份有限公司	大同股份有限公司之子公司
大同美國股份有限公司	大同股份有限公司之子公司
大同綜合訊電股份有限公司	大同股份有限公司之子公司
大同新加坡電子股份有限公司	大同股份有限公司之子公司
大同新加坡電機股份有限公司	大同股份有限公司之子公司
大同世界科技股份有限公司	大同股份有限公司之子公司
拓志光機電股份有限公司	大同股份有限公司之子公司
大同發那科自動化股份有限公司	大同股份有限公司之子公司(大同(股)公司於民國九十九年三月三十日經董事會決議處分大同發那科自動化(股)公司全數持股，自該日起不再視為關係人)
協志聯合科技股份有限公司	大同股份有限公司之孫公司
大同電子科技(江蘇)有限公司	大同股份有限公司之孫公司
綠能科技股份有限公司	大同股份有限公司之孫公司
利基有限公司	大同股份有限公司之孫公司
大同中外貴金屬股份有限公司	大同股份有限公司採權益法評價之被投資公司
大同亞瑟頓股份有限公司	大同股份有限公司採權益法評價之被投資公司
大同通訊股份有限公司	大同股份有限公司採權益法評價之被投資公司
坤德股份有限公司	大同股份有限公司採權益法評價之被投資公司
大同大隈股份有限公司	大同股份有限公司採權益法評價之被投資公司
精英電腦股份有限公司	大同股份有限公司採權益法評價之被投資公司
精英電腦(蘇州工業園區)有限公司	精英電腦股份有限公司之孫公司
新美齊股份有限公司(原美齊科技股份有限 公司)	董事長為該公司董事長之二親等以內親屬
美屬維京群島傑利投資股份有限公司	新美齊股份有限公司之子公司
美齊(馬來西亞)股份有限公司	新美齊股份有限公司之子公司

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II. Information about Directors, Supervisor, General Managers, Vice General Managers, Assistant Managers and Person in Charge of Each Department and Branch

1. Directors and Supervisors

(1). Information about Directors and Supervisors

April 30th 2012

Job title	Name	Elected on	Term of office	Initially Elected on	Shares held upon election		Number of shares now held		Number of shares now held by spouse and minor children		Number of shares held in the name of others		Main experience (educational background)	Duties currently held in other companies	Other officers, directors or supervisors who are spouse or within a relationship of second degree of kinship		
					Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio			Job title	Name	Relationship
Chairman	Lin Weishan Chunghwa Electronics Development (Stocks) Company Representative	05/20/2010	3 years	05/20/2010	936,542,603	5.68%	483,363,519	7.46%	79,124	-	-	-	Master of Business, University of Washington	CHAIRMAN OF TANTUNG (STOCKS) LTD. CHAIRMAN OF TATUNG COMPREHENSIVE COMMUNICATION AND ELECTRONIC (STOCKS) LTD. CHAIRMAN OF FORWARD ELECTRONICS (STOCKS) LTD CHAIRMAN OF TAIWAN TELECOMMUNICATION INDUSTRY (STOCKS) LTD CHAIRMAN OF TATUNG FINE CHEMICALS (STOCKS) LTD CHAIRMAN OF GREEN ENERGY TECHNOLOGY (STOCKS) LTD. CHAIRMAN OF Bensaline Investment Ltd CHAIRMAN OF Banglor Investment Ltd CHAIRMAN OF Dalemont Investment Ltd CHAIRMAN OF Daliang Investment Ltd CHAIRMAN OF SAN CHIH SEMICONDUCTOR (STOCKS) LTD. CHAIRMAN OF CHUNGHWA PICTURE TUBES (BERMUDA) LTD. CHAIRMAN OF SAN CHIH PROPERTY DEVELOPMENT (STOCKS) LTD. CHAIRMAN OF TOES OPTO-MECHATRONICS (STOCKS) LTD. CHAIRMAN OF CHUNGHWA PICTURE TUBES (LABUAN) LTD.	Director (legal representative)	Lin Guo Wenyan	Spouse
Director	Lin Guo Wenyan Chunghwa Electronics Investment (Stocks) Company Representative	05/20/2010	3 years	05/20/2010	936,542,603	5.68%	483,363,519	7.46%	79,172	-	-	-	Master of Economic, University of Maryland	GENERAL MANAGER OF TATUNG (STOCKS) LTD. CHAIRMAN OF TATUNG SYSTEM TECHNOLOGIES INC (STOCKS) LTD. CHAIRMAN OF TATUNG MEXICO LTD. CHAIRMAN OF TATUNG CZECH LTD. CHAIRMAN OF ELITE COMPUTER INDUSTRY (STOCKS) LTD.	Director (legal representative)	Lin Weishan	Spouse
Director	Peng Wenjie Chunghwa Electronics Investment (Stocks) Company Representative	05/20/2010	3 years	05/20/2010	936,542,603	5.68%	483,363,519	7.46%	-	-	-	-	Master of Insurance, Feng Chia University	HEAD OF INVESTMENT DEPARTMENT OF TATUNG (STOCKS) LTD. DIRECTOR OF YU JUN GROUP LTD. DIRECTOR OF TATUNG HOUSEHOLD (WU JIANG) LTD. CHAIRMAN AND GENERAL MANAGER OF CHIH SHENG INVESTMENT (STOCKS) LTD. DIRECTOR CHIH SHENG HOLDING CO., LTD. DIRECTOR OF WU JIANG TATUNG ELECTRONIC TRADING LIMITED DIRECTOR OF ABSOLUTE ALPHA LIMITED DIRECTOR OF BLISSFUL HONOUR LIMITED SUPERVISOR OF YU JUN (WEI FANG) NEW ENERGY TECHNOLOGY LTD. DIRECTOR OF TATUNG GLOBAL STRATEGY INVESTMENT AND TRADING (BVI) INC SUPERVISOR OF LVSHENG INVESTMENT LTD. DIRECTOR OF CHUANG SHENGSHI LTD. DIRECTOR OF CHIH SHENG REAL ESTATE (STOCKS) DIRECTOR OF TATUNG ECOLOGICAL TECH (STOCKS) LTD. DIRECTOR OF CHIH SHENG HONG KONG LTD. DIRECTOR OF WTE-NICHE LIMITED DIRECTOR OF TATUNG SENIOR HIGH SCHOOL DIRECTOR OF TATUNG (GRERAT BRITAIN)(STOCKS) LTD.			
Director	Wen Qingzhang	05/20/2010	3 years	12/14/2009	-	-	-	-	-	-	-	-	Doctor of Electrical Engineering, University of Pennsylvania	GENERAL MANAGER OF E-TON SOLAR TECHNOLOGY LTD. INDEPENDENT DIRECTOR OF EZN GROUP CHAIRMAN OF NEW E MATERIALS LTD.	-	-	-
Director	Xu Zhenchang Compal Industry (Stocks) Representative	05/20/2010	3 years	12/14/2009	1,000,000,000	6.07%	394,086,204	6.08%	-	-	-	-	Executive Vice Chairman of Sheng Hua Technology	CHAIRMAN OF SHI WEI TECHNOLOGY LTD. VICE CHAIRMAN OF HENGHAO TECHNOLOGY LTD. CHAIRMAN AND GENERAL MANAGER OF HENGHAO PHOTOELECTRONIC (KUN SHAN) LTD EXECUTIVE VICE CHAIRMAN OF COMOPAL INDUSTRY LTD. GENERAL MANAGER OF SHI WEI TECHNOLOGY LTD GENERAL MANAGER OF HENG HAO TECHNOLOGY LTD.			

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VIII. Top 10 shareholders in terms of number of shares, information of whose relationship are referred to as No. 6 related person in Statements of Financial Accounting and Spouse
Top 10 shareholders in terms of number of shares, and their relationship information accordingly

Name	Number of Shares Held		Number of shares now held by spouse and minor children		Number of shares held in the name of others		Name and relationship among top 10 shareholders who are No. 6 related person in Statements of Financial Accounting or Spouse, and within secondary degree of kinship		Note
	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Company Name	Relationship	
TATUNG (STOCKS) LTD	548,385,630	8.46%	-	-	-	-	Chunghwa Electronics Development (Stocks) Company	Parent and Subsidiary Corporation	
							San Chih Development Ltd	Parent and Subsidiary Corporation	
							Green Energy Technology (Stocks) Ltd	Parent and Subsidiary Corporation	
Chunghwa Electronics Development (Stocks) Company	483,363,519	7.46%	-	-	-	-	TATUNG (STOCKS) LTD	Parent and Subsidiary Corporation	
Chunghwa Electronic Development (Stocks) Representative: Lin Weishan	79,172	-	79,124	-	-	-	-	-	
Chunghwa Electronic Development (Stocks) Representative: Linguo Wenyan	79,124	-	79,172	-	-	-	-	-	
Chunghwa Electronic Development (Stocks) Representative: Peng Wenjie	-	-	-	-	-	-	-	-	
Compal Computer Industry Stocks Ltd.	394,086,204	6.08%	-	-	-	-	ZhaoBao Investment (Stocks) Ltd	Parent and Subsidiary Corporation	
							YongBao Investment Stocks Ltd	Parent and Subsidiary Corporation	
							KaiBao Investment Stocks Ltd	Parent and Subsidiary Corporation	
Compal Computer Industry Stocks Ltd Representative: Xu Zhenchang	-	-	-	-	-	-	-	-	
ZhaoBao Investment (Stocks) Ltd (Head- Xu Shengxiong)	315,268,963	4.87%	-	-	-	-	Compal Computer Industry Stocks Ltd	Parent and Subsidiary Corporation	
YongBao Investment Stocks Ltd (Head- Xu Shengxiong)	275,860,343	4.26%			-	-	Compal Computer Industry Stocks Ltd	Parent and Subsidiary Corporation	
TC Bank is entrusted to take care of investment customers of TATUNG Global Strategy Ltd	198,918,167	3.07%	-	-	-	-	-	-	
Shan Chih Development Ltd	141,871,033	2.19%	-	-	-	-	Tatung Stocks Ltd	Parent and Subsidiary Corporation	
KaiBao Investment Stocks Ltd (Head- Xu Shengxiong)	118,225,861	1.82%	-	-	-	-	Compal Computer Industry Stocks Ltd	Parent and Subsidiary Corporation	
Chartered Bank is entrusted to take care of investment customers of Swiss Credit International Ltd	107,947,911	1.67%	-	-	-	-	-	-	
Green Energy Technology Ltd	94,580,689	1.46%					Tatung Stocks Ltd	Parent and Subsidiary Corporation	

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3. Distribution Form of Shares

Denomination per share: 10 yuan;

April 20, 2012

Classification of Shareholding	Number of Shareholders	Number of Shares	Shareholding Ratio
1-999	104,868	45,460,011	0.70%
1,000-5,000	104,537	276,003,583	4.26%
5,001-10,000	32,990	250,261,207	3.86%
10,001-15,000	12,815	156,880,610	2.42%
15,001-20,000	9,937	179,561,047	2.77%
20,001-30,000	7,435	185,241,582	2.86%
30,001-40,000	5,177	188,189,372	2.90%
40,001-50,000	2,762	127,317,871	1.96%
50,001-100,000	5,526	401,183,205	6.19%
100,001-200,000	2,689	382,373,328	5.90%
200,001-400,000	1,166	329,540,717	5.09%
400,001-600,000	329	163,599,938	2.52%
600,001-800,000	159	111,289,550	1.72%
800,001-1,000,000	89	81,036,066	1.25%
1,000,001 and above	297	3,601,516,090	55.60%
Total	290,776	6,479,454,177	100%

Special Distribution Form of Shares: Not Applicable

4. List of Main Shareholders

Name Main Shareholders	Number of Shares	Shareholding Ratio
Tatung Stocks Ltd	548,385,630	8.46%
Chunhwa Electronic Development Ltd	483,363,519	7.46%
Compal Computer Industry (Stocks) Ltd	394,086,204	6.08%
Zhaopal Investment (Stocks) Ltd	315,268,963	4.87%
Yongpal Investment (Stocks) Ltd	275,860,343	4.26%
TC Bank is entrusted to take care of investment customers of TATUNG Global Strategy Ltd	198,918,167	3.07%
Shan Chih Development Ltd	141,871,033	2.19%
Kaipal Investment (Stocks) Ltd	118,225,861	1.82%
Chartered Bank is entrusted to take care of investment customers of Swiss Credit International Ltd	107,947,911	1.67%
Green Energy Technology Ltd	94,580,689	1.46%

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Notes to Chunghwa Picture Tubes Financial Statement (Continued)
 (Price Unit is Thousand New Taiwan Dollar except for otherwise specified)

Name of Related Parties	Relationship
Tatung Japan Ltd	Subsidiary to Tatung Ltd
Tatung UK	Subsidiary to Tatung Ltd
Tatung Thailand Ltd	Subsidiary to Tatung Ltd
Tatung US Ltd	Subsidiary to Tatung Ltd
Tatung Comprehensive Telecommunication Ltd	Subsidiary to Tatung Ltd
Tatung Singapore Electronic Ltd	Subsidiary to Tatung Ltd
Tatung Singapore Electronic Engine Ltd	Subsidiary to Tatung Ltd
Tatung System Technologies Ltd	Subsidiary to Tatung Ltd
Toes Opto-Mechatronics Company Limited	Subsidiary to Tatung Ltd
Tatung FANUC Automation Ltd	Subsidiary to Tatung Ltd(Tatung Board of Directors decided on March the 30 th of 2010 that Tatung Atherton Ltd no longer be treated as related person)
Xiezhih Union Technology Ltd	Subsidiary to Tatung Ltd
Tatung Electronic Technology (Jiangsu) Ltd	Subsidiary to Tatung Ltd
Green Energy Technology Ltd	Subsidiary to Tatung Ltd
Lichih Ltd	Subsidiary to Tatung Ltd
Tatung International Precious Metal Ltd	Invested by Tatung Ltd per se equity method
Tatung Atherton Ltd	Invested by Tatung Ltd per se equity method
Tatung Telecommunication Ltd	Invested by Tatung Ltd per se equity method
KunDe Ltd	Invested by Tatung Ltd per se equity method
Tatung DaYu Ltd	Invested by Tatung Ltd per se equity method
Elite Computer Ltd	Invested by Tatung Ltd per se equity method
Elite Computer (Suzhou Industrial Park) Ltd	Subsidiary to Elite Computer Ltd
New MeiQi Ltd (Former MeiQi Technology Ltd)	Chairman is within secondary degree relationship
British Virgin Is. YiLi Investment Ltd	Subsidiary to New MeiQi Ltd
New MeiQi(Malaysia) Ltd	Subsidiary to New MeiQi Ltd



December 19, 2014

Certification

Park IP Translations

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Chinese into English of the Chunghwa annual report 2011.

A handwritten signature in black ink that reads 'Sabrina Smith'. The signature is written in a cursive style. Below the signature is a horizontal line.

Sabrina Smith

Project Manager

Project Number: CRM_1412_011

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